

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 8, 2013 – 9:30 A.M.

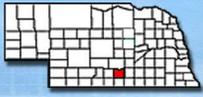
A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 8, 2013 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, County Attorney Melodie Bellamy, Joe Anderson Weed Supt. and Autumn Taddicken of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for September, 2013.
- Approved the Minutes from the Board of Supervisors meeting held September 17, 2013.
- Approve Bills & Claims
(see below)
- Discussed proposals from Karr Tuckpointing of Vinton, Iowa and Mid-Continental Restoration Co. Inc. of Parkston, South Dakota for repair work to be done on the outside of the Courthouse building. Approved the proposal from Karr Tuckpointing for approx. \$39,000 to be done in the Spring of 2014. The contracts will follow at the next Board meeting.
- Approved the Pledged Security changes for the County Treasurer. First National Capital Markets through the Minden Exchange Bank and Trust Co. for \$1,000,000.00 was removed. GNMA Remic Trust Note from First National Capital Markets for \$1,000,000.00 was pledged to the Minden Exchange Bank & Trust Co. Federal Home Loan Note from First National Capital Markets for \$1,000,000.00 was pledged to the Minden Exchange Bank & Trust Co.
- Reviewed the County Sheriff quarterly report ending 9-30-2013 and the County Treasurer's Verification of the County Sheriff's Distress Warrants return.
- Received a dividend check from the Nebraska Intergovernmental Risk Management Association, Kearney County's Property, Liability and Workers Compensation Coverage Insurance Carrier, in the amount of \$19,133.00.
- Met with Joe Anderson, Safety Chairman and Kevin Hanson from CEI Security and Sound of Hastings, NE. Accepted proposals for security devices for the Courthouse building for \$19,528.33 and security devices at the Road Dept. for \$7,505.98 and computer equipment of \$2,198.00 to be installed approx. December or January. Joe will apply to NIRMA for an ASSIST Grant of \$2,500.00 to help pay some of the costs.
- Met with Joe Anderson, Weed Supt. to discuss repairs at the weed shop. There is concrete that needs to be torn out and replaced. The building is sitting on City property. The County Attorney will look into a contract between the City and County and the repairs will then be done.
- Met with Randy Smith, Road Supt. to discuss road matters.
- Met with Matt Cederburg, City of Minden Administrator concerning the City-County Economic Development Funds. The City has turned their funds back to the State and will continue to collect payments for loans already issued for a 5% administration fee. The County will keep their funds for now and Matt will continue to file the reports for the County.
- Met with Carissa Uhrmacher concerning Juvenile Services County Aid dollars. Kearney County share will change from approx. \$5,400.00 to \$18,000.00 this year. This is due to the shifting of cases from Health and Human Services to Probation. The nine counties will receive together approx. \$200,000.00. The Board approved the Memorandum of Understanding to go together with all nine counties.
- Adjourned the Board of Supervisors meeting at 11:10 a.m.

/s/ Richard A. Schwenka, Chairman



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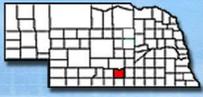
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

| | | |
|---|--------------------------|--------------|
| Kearney Co. Payroll | Sept. 2013 | \$134,792.67 |
| Anderson, Klein, Swan & Brewster, Atty. | Sv. | 1,554.30 |
| Axis Capital, Inc. | Lease | 197.00 |
| Beyke Signs, Inc. | Sv. | 350.00 |
| Big John's Auto, Inc. | Sv. | 48.95 |
| Carquest | Su. | 56.47 |
| CenturyLink | Int. | 85.99 |
| Charter Comm. | Int. | 54.99 |
| Chesterman Co. | Su. | 74.00 |
| City of Minden | Util. | 2,231.71 |
| Clinch Ent. | Su. | 260.55 |
| Comm. Action Ptnp. of Mid-NE | Senlow Bus | 686.88 |
| Coop. Prod. Inc. | Sv. | 77.50 |
| Dana F. Cole & Co., L.L.P. | Budget Prep. & Audit Sv. | 6,050.00 |
| Dier, Osborn & Cox, P.C. | Sv. | 585.98 |
| Eakes Office Plus | Fees | 443.78 |
| Fifth Street Prtg. | Su. | 556.30 |
| First Bank & Trust Co. | Su. | 13.14 |
| First Concord Benefits Grp., LLC | Fees | 459.89 |
| Jill Fritson, Clk. of the Dist. Ct. | Mil. | 23.73 |
| Garrett Tires | Tires | 458.92 |
| Rhonda Herrick, Ext. Educ. | Mil. | 597.51 |
| Verlene Hisey | Mil. | 179.67 |
| Holdrege Vol. Fire Dept. | Sv. | 150.72 |
| Hometown Leasing | Lease | 177.64 |
| Myra Johnson, Co. Clk. | Mil. | 71.19 |
| Kearney Co. Ct. | Fees | 204.00 |
| Kearney Co. Health Serv. | Sv. | 50.00 |
| Kearney Co. Road Dept. | Fuel | 1,560.60 |
| Kearney Co. Sheriff's Fund | Fees | 73.34 |
| Barbara K. Lynn, Co. Treas. | Title, Tire Fee & Ptg. | 3,515.00 |
| Larry Klahn, Vet Serv. Officer | Mil. | 145.20 |
| KONE, Inc. | Sv. & Mnt. | 1,116.72 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| Layton Funeral Home, Inc. | Sv. | 1,850.00 |
| Lieske Law Firm | Sv. | 633.79 |
| Mason's Market, Inc. | Su. | 17.40 |
| Rebecca E. Miller, Auth. Atty. | Auth. Atty. | 1,263.08 |
| Minden Courier | Sv. | 584.28 |
| Minden Hardware | Su. | 331.83 |
| Minden Lbr. & Concrete Co. | Su. | 29.79 |



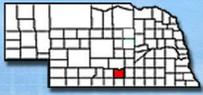
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| Minden Office Supply | Su. | 866.36 |
| MIPS, Inc. | Sv. | 2,319.79 |
| NE Child Supp. Enf. Assoc. | Regis. | 80.00 |
| NE Assoc. of Co. Officials | Regis. | 165.00 |
| NE Pub. Heath Env. Lab. | Sv. | 105.00 |
| NE Sheriff's Assoc. | Regis. | 130.00 |
| NE State Bar Assoc. | Pub. | 35.00 |
| NE Tech & Telecomm. | Sv. | 283.50 |
| Sharon Nielsen, Ext. Edu. | Mil.v& Su. | 265.39 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| Pedley Drug Store | Su. | 53.53 |
| Kent E. Person, Atty. | Sv. | 1,185.35 |
| Phelps Memorial Health Ctr. | Su. | 14.69 |
| Platte Valley Comm. | Sv. | 126.00 |
| Presto-X | Ext. | 50.84 |
| Qualification Targets, Inc. | Su. | 175.06 |
| Quill Corp. | Su. | 208.90 |
| Region III Gov. Bd. | 2 nd Qtr. Fdg. | 3,394.07 |
| Ricks Sod Farm, Inc. | Sod | 544.00 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Scripps Natl. Spelling Bee | Spelling Bee | 105.50 |
| Skalka & Baack Law Firm, L.L.C. | Sv. | 234.53 |
| Source Gas | Util. | 278.37 |
| Stadler Impl., Inc. | Su. | 143.95 |
| State of NE – Elev. Safety | Insp. | 100.00 |
| Sullivan, Shoemaker, P.C., L.L.O. | Sv. | 104.50 |
| Thomson Reuters – West Pmt. Ctr. | Subs. | 1,005.00 |
| Tringe Law Office, P.C. | Sv. | 38.00 |
| UNL IS Comm. Ctr. | Int. | 44.53 |
| Verizon | Sv. | 307.78 |
| Woods & Aitken | Sv. | 175.00 |
| Woodward's Disp. Serv., Inc. | Sv. | 28.34 |
| | TOTAL | \$174,257.49 |

ROAD AND BRIDGE FUND

| | | |
|-------------------------------------|------------|-------------|
| Kearney Co. Payroll | Sept. 2013 | \$75,203.33 |
| Ace/Eaton Metals | Su. | 961.20 |
| Dennis Albers, Mech. | Cell Ph. | 30.00 |
| Bluetarp Fin., Inc. | Su. | 340.24 |
| Broadfoot's Sand & Grav. | Grav. | 960.00 |
| Carquest | Su. | 175.25 |
| Central Hydr. Sys. & Equip. | Su. | 116.47 |
| City of Minden | Util. | 64.98 |
| Dale Dodson, Rd Foreman | Cell Ph. | 30.00 |
| Fairbanks Intl. – Kearney | Su. | 164.92 |
| Filter Care | Sv. | 53.40 |
| First Concord Benefits Grp., L.L.C. | Self Fund | 2,137.89 |
| Garrett Tires | Tires | 473.42 |



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| Hercules Hdwe. | Su. | 79.57 |
| Kearney Co. Health Serv. | Sv. | 42.00 |
| Mid-NE Aggregate, Inc. | Grav. | 1,970.03 |
| Minden Courier | Sv. | 24.01 |
| Minden Lbr. & Concrete Co. | Su. | 3.00 |
| Minden Office Supply | Su. | 7.10 |
| NAPA | Su. | 47.46 |
| NE Mach. Co. Exch. | Su. | 1,956.00 |
| NE Tech & Telecomm. | Sv. | 115.57 |
| Don Nelson dba Nelson Lawn Serv. | Mowing | 190.00 |
| Platte Valley Comm. | Rep. | 104.49 |
| Presto-X | Ext. | 38.95 |
| Quality Sound & Comm. | Su. | 49.00 |
| Sahling Kenworth, Inc. | Su. | 156.97 |
| Sapp Brothers Petro., Inc. | Fuel | 23,172.53 |
| Randy Smith, Hwy. Supt. | Cell Ph. & Ptg. | 35.60 |
| Source Gas | Util. | 30.72 |
| Southern Power Dist. | Util. | 640.63 |
| State of NE Motor Fuels Div. | Spec. Fuels | 787.00 |
| Webb Sickle Serv., Inc. | Su. | 203.10 |
| Wilcox Util. Dept. | Util. | 10.94 |
| | TOTAL | \$110,375.77 |

REGISTER OF DEEDS FUND

| | | |
|------------|--------------|-----------------|
| MIPS, Inc. | Supp. | \$134.20 |
| | TOTAL | \$134.20 |

INHERITANCE TAX FUND

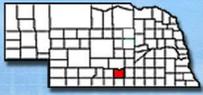
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|---------------------|--------------|-------------------|
| Minden Senior Ctr. | Nutr. Prog. | \$7,500.00 |
| Platte Valley Comm. | Sv. | 1,945.81 |
| | TOTAL | \$9,445.81 |

911 WIRELESS SERVICE FUND

| | | |
|---------------------|--------------|-------------------|
| Platte Valley Comm. | Supp. & Rep. | \$5,065.90 |
| | TOTAL | \$5,065.90 |

NOXIOUS WEED FUND

| | | |
|--------------------------|-------------|------------|
| Kearney Co. Payroll | Sept. 2013 | \$2,771.82 |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| Carquest | Su. | 384.52 |
| Central Comm. College | Regis. | 120.00 |
| City of Minden | Util. | 92.91 |
| Kearney County Rd Dept. | Fuel | 441.38 |
| Ronald W. Knaus | Mil. | 16.95 |
| Jerry R. Lutkemeier | Mil. | 16.95 |
| Minden Courier | Sv. | 97.85 |
| Minden Office Supply | Su. | 4.81 |
| Richard Nelson | Prior Serv. | 10.00 |



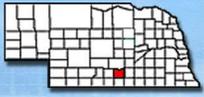
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|------------------------------|-------------|---------------|
| State of NE Motor Fuels Div. | Spec. Fuels | 71.00 |
| Van Diest Supply Co. | Su. | <u>781.32</u> |
| | TOTAL | \$4,839.51 |

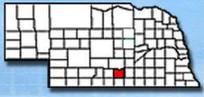
COMMUNICATIONS FUND

| | | |
|----------------------------------|------------|---------------|
| Kearney Co. Payroll | Sept. 2013 | \$16,345.65 |
| A T & T | Sv. | 7.09 |
| CenturyLink | Sv. | 214.82 |
| City of Minden | Util. | 121.74 |
| Exch. Bank | Lease | 294.00 |
| First Concord Benefits Grp., LLC | Self Fund | 76.42 |
| Great Plains Comm., Inc. | Sv. | 79.06 |
| Minden Office Supply | Su. | 30.00 |
| State of NE AS Central Serv. | Teletype | <u>448.00</u> |
| | TOTAL | \$17,616.78 |



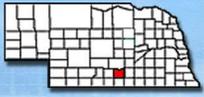
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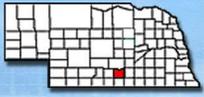
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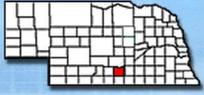
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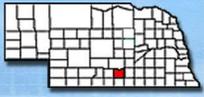
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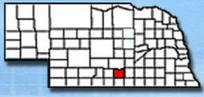
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